

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

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1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes – October 7, 2004 01
Attachment

4.2 Receive and File

4.2.1 SCAG Legislative Matrix 05
Attachment

4.2.2 IGR Activity Report: 3rd Quarter 2004 27
Attachment

IGR Activity Report for the 3rd Quarter 2004. The Report provides information on potential development activity.

4.2.3 State and Federal End of Session Update 35
Attachment



SOUTHERN CALIFORNIA
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5.0 ACTION ITEMS

- 5.1 Regional Housing Needs Assessment Attachment **Jacob Lieb** 38 5 minutes
Acting Lead
Regional Planner
- Staff will update the committee on developments affecting the conduct of the new Regional Housing Needs Assessment.
- Recommended Action:** Recommend that the Regional Council authorize staff to request that the regional housing need allocation process be coordinated with the Regional Transportation Plan update, as allowed under California Government Code Section 65584. This would allow SCAG to begin its RHNA process in Spring 2006.

6.0 INFORMATION ITEMS

- 6.1 Draft 2005 State and Federal Legislative Program Attachment **Tonya Gorham** 40 10 minutes
Government
Affairs Staff
- Staff will present the Draft 2005 State and Federal Legislative Program for the Committee's Review and input.
- 6.2 Draft Findings of the 2004 State of the Region Report Attachment **Ping Chang** 52 15 minutes
Acting Manager
Data and Monitoring
Division, SCAG
- Staff will present draft findings of the upcoming 2004 State of the Region Report which is scheduled to be published in January 2005.



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6.3	<u>Regional Comprehensive Plan/General Plan Follow-Up Attachment</u> Staff will update the committee on the development of the new Regional Comprehensive Plan and discuss local response to regional policies within General Plan.	Lynn Harris Manager of Community Development, and Jacob Lieb, SCAG 58	5 minutes
6.4	<u>Compass Implementation Program Report/Land Use Opportunity Tracking System Attachment</u> Staff will demonstrate LA LOTS - lots.ucla.edu. a web-based tool to reduce infill development barriers.	Joe Carreras and Neal Richman, SCAG Lead Planner & Asst. Director, UCLA/API 66	20 minutes
7.0	<u>CHAIR'S REPORT</u>		
8.0	<u>STAFF REPORT</u>		
9.0	<u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		
10.0	<u>ANNOUNCEMENTS</u>		
11.0	<u>ADJOURNMENT</u> The next meeting of the Community, Economic, and Human Development Committee will be held in the SCAG offices on Thursday, December 2, 2004.		

